Jim Doyle Governor WISCONSIN DEPARTMENT OF REGULATION & LICENSING

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PHARMACY EXAMINING BOARD

Room 121C, 1400 East Washington Avenue, Madison Contact: Tom Ryan (608) 266-8098 April 12, 2006 8:00 A.M.

CLOSED SESSION – Screening Panel – Screening of complaints – Mike Bettiga, Charlotte Rasmussen, Jeanne Severson

9:00 A.M.

OPEN SESSION - Room 121C - CALL TO ORDER - ROLL CALL

- A. Approval of Agenda
- B. Approval of February 8, 2006 Minutes

Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Joann Reich, R.Ph., by Attorney Jeanette Lytle - Case Advisor – John Bohlman

Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Elizabeth Lemke, R.Ph., by Attorney Jeanette Lytle - Case Advisor - Cindy Benning

Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Martha Luber Pelrine, R. Ph., by Attorney Jeanette Lytle - Case Advisor – John Bohlman (Jeanne Severson)

Presentation of proposed stipulations, final decisions and orders in the matters of disciplinary proceedings against Mt. Horeb Pharmacy, Karen L. Roby, R. Ph. and Laurie Vogt, R.Ph., by Attorney Pamela Stach - Case Advisor – Michael Bettiga

Administrative Report

- DRL Staff Changes
- New Board Member Orientation March 17, 2006 review
- C. MPJE Item Writing Workshop May 19 21 Board designation of representative

Appointment of Inspection Liaison

Regulatory Digest/Web Posting(s) - possible topics

NABP Annual Meeting Report – Jeanne Severson

Travel requests received in the Bureau after mailing of agenda

D. Consultation Subcommittee Report – Fred Moskol

Consultations on refill prescriptions – discussion

Planning for June 2006 Examination – Darwin Tichenor

Writing of new scenarios for 2006 examinations – Darwin Tichenor

- E. Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation, and any cases, rules and legislation received in the bureau after preparation of the agenda, including:
 - Controlled Substances theft and loss reporting rule Board review

Legislative Liaison Report – including:

- 2005 Assembly Bill 258, relating to prescription drug labels
- 2005 Assembly Bill 722, relating to the licensure of pharmacies located outside the state and providing a penalty
- 2005 Assembly Bill 683, relating to authorizing medically-related acts to nurse practitioners
- 2005 Senate Bill 405, relating to emergency pharmacy re-location
- 2005 Senate Bill 652, relating to pseudoephedrine regulation changes
- LRB 3021/P1, relating to drug pedigrees and wholesale distributors status
- F. Combat Methamphetamine Epidemic Act of 2005 Board review

- G. Variance request Wis. Admin. Code § 7.01 (1) (e) drug delivery Kurt S. Holm, R.Ph. Neenah, WI
- H. Variance request Aurora Pharmacy, Inc. Wis. Admin. Code 7.01 (1) (e) drug delivery Michael Bohrnstedt Oshkosh, WI
- I. Variance report Community Pharmacy Wis. Admin. Code § 7.01 (1) (e) drug delivery Robert Umhoefer, R.Ph. Racine, WI

Variance requests and reports received in the bureau after mailing of the agenda

- J. DEA Drug Theft and Loss Report February 2006
- K. Electronic signatures on hard copy prescription orders review of memorandum William Black
- L. Department of Health and Family Services Chapter 157 Revisions review and discuss
- M. Hospital Disaster Preparedness Interim Pharmaceutical Stockpile review for Board response
- N. Practice question therapeutic substitution using a physician authorization letter Charlie Dell consultant Pharm. D. Phoenix, AZ
- O. Practice question pharmacy licensing and practice rules interpretation Mary Swandby, R.Ph. Chartwell Midwest Wisconsin Middleton, WI

Practice Questions received in the bureau after mailing of the agenda

P. Wal-Mart and Sam's Club Pharmacy use of central database – review for compliance Licensing Liaison Report

Pharmacy Forum Meeting report – Chairperson Mike Bettiga

Q. Informational Items

Application issues received in the Bureau after mailing of agenda

Presentation of Remedial Education cases received in the Bureau after mailing of agenda

Education and examination issues received in the Bureau after mailing of agenda

CONVENE TO CLOSED SESSION to deliberate on case(s) following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b) and 440.205); to consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

- R. Deliberation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Joann Reich, R.Ph. Case Advisor John Bohlman
- S. Deliberation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Elizabeth Lemke, R.Ph. Case Advisor Cindy Benning
- T. Deliberation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Martha Luber Pelrine, R.Ph. Case Advisor John Bohlman (Jeanne Severson)
- U. Deliberation of proposed stipulations, final decisions and orders in the matter of disciplinary proceedings against Mt. Horeb Pharmacy, Karen L. Roby, R.Ph., and Laurie Vogt, R.Ph. Case Advisor Michael Bettiga
- V. Consider closing case 03 PHM 014 Case Advisor Michael Bettiga
- W. Consider closing case 04 PHM 017 Case Advisor Michael Bettiga

DOE MONITORING

- X. Requesting full licensure Michael O'Kray, R.Ph.
- Y. Requesting three month stay and modifications Will Karwoski, R.Ph.
- Z. Requesting three month stay and modifications Gregory Teche, R.Ph.
- AA. Requesting three month stay and modifications Charlene Willis, R.Ph.

Deliberation of stipulations, final decisions and orders received in the bureau after preparation of the agenda

Deliberation of monitoring reports that may be received in the bureau after preparation of agenda
Deliberation of proposed stipulations that may be received in the bureau after preparation of agenda
Deliberation of proposed decisions that may be received in the bureau after preparation of the agenda
Consider closing(s) of disciplinary investigation(s) with administrative warning(s) that may be received in
the bureau after preparation of the agenda

Consider or review of administrative warning(s) received in the bureau after preparation of the agenda Matters relating to costs received in the bureau after preparation of the agenda

Division of Enforcement – case status reports and case closings

Division of Enforcement – meeting with individual board members

Review of Applications that may be received in the bureau after preparation of agenda

Examination issues received in the bureau after preparation of the agenda

Deliberation of Remedial Education cases received in the Bureau after preparation of the agenda Application issues received in the bureau after preparation of the agenda Validation of examination scores

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items deliberated or considered in closed session if voting is appropriate ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.